

October 17, 2006

**Yukon Municipal Authority
October 17, 2006**

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(Recess as Yukon City Council and Reconvene as Yukon Municipal Authority)

1A. YMA Consent Docket

This item is placed on the agenda so the Yukon Municipal Authority, by unanimous consent, can designate those routine items they wish to be approved by one motion. If one item does not meet with the approval of all Authority Members, that item will be heard in regular order.

The City Manager recommends a motion to approve:

- A) The minutes of the regular meeting of October 3, 2006
- B) Payment of claims in the amount of \$74,163.96
- C) Entering into a Facilities Construction and Utilization Agreement among Southwest Covenant Schools, Inc., Yukon Municipal Authority, a public trust, and the Yukon Athletic Foundation

Trustee Maxey made a motion, seconded by Trustee Larson, to approve the YMA Consent Docket, consisting of the approval of the minutes of the regular meeting of October 3, 2006; payment of claims in the amount of \$74,163.96; and entering into a Facilities Construction and Utilization Agreement among Southwest Covenant Schools, Inc., Yukon Municipal Authority, a public trust, and the Yukon Athletic Foundation.

The vote:

AYES: Larson, Alberts, Bradway, Smaistrle, Maxey

NAYS: None

VOTE: 5-0

MOTION CARRIED

(Recess as YMA and Reconvene as Yukon City Council)